

City of Eastport
Eastport Development & Growth Effort (EDGE)
(Formerly called Eastport Downtown Development Committee)
Meeting Agenda

Date of Meeting: April, 16, 2019

Time: 6:00

Place: Tides Institute and Museum of Art

Co-Chairs: Sarah Talbot, Michael Morse

Roll call: **E** Chris Brown, Robert Chaffey, Don Dunbar, Tess Ftorek Michael Morse

Bob O'Hayer, , Theresa Peek Mary Repole Anne Stanley **E** Sarah Talbot

Chamber Liaison: Jeanne Peacock. X=Present, E=Excused, 0=Absent

1. Call to Order
2. Review/Approval of minutes of meetings:
3. Set time and place for next meeting (3rd Tuesday of the Month): **May 21, 2019**
4. Adjustments to the Agenda: **Move #7 to #4. Judy East; WCCOG. Downtown Traffic Study, Update on 15 Sea Street project, Regional Resilience Projects.**
5. Open Issues: **Review summary of Public Meeting Posters & Idea and Comment Sheets. Decide if we should send email to everyone on our Contact List.**
6. New Business:
A New Enacted Rules & Procedures. Next meeting will be an "Organizational Meeting" to elect officers. All terms will be 3 years as of March 13, 2019. Because I will not be able to attend the next meeting. The New Rules require a Vice Chair. I would like to nominate Mary Repole as Vice Chair and vote today and her run the meeting next month
B Discuss the recent \$5000 donated to the City for EDGE.
7. Open Discussion: (See #4)
8. Review Goals for Next Meeting:
9. Adjournment

Thank You For Helping Eastport